2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066545

Entity Name: G. ORTEGA, INC.

FILED Apr 19, 2012 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5794 S.W. 40TH STREET

201

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

5794 S.W. 40TH STREET # 201

MIAMI, FL 33155

FEI Number: 06-1701537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, ROSA ELENA 16132 N.W. 14TH COURT PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: ORTEGA, JULIO G

Address: 848 BRICKELL KEY DRIVE, SUITE 3505

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: ORTEGA, LUIS G.

Address: 848 BRICKELL KEY DRIVE, UNIT 3505

City-St-Zip: MIAMI, FL 33131

Title: T

 Name:
 LEON, ROSA E

 Address:
 16132 NW 14 COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO G. ORTEGA P 04/19/2012